City of Balcones Heights Regular City Council Meeting VIDEO/TELE CONFERENCE (ZOOM) Minutes

DATE: April 27, 2020 TIME: 6:00 p.m.

Members Present: Suzanne de Leon Stephen Lara Gloria Cantu

John Halpin Lamar Gillian Miguel C. Valverde

Members Absent: None

Sign in Sheet: None

CALL TO ORDER AND RECORDING OF QUORUM

Meeting was called to order and quorum was present.

INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U. S. A. AND TEXAS FLAGS

Councilmember Cantu gave the invocation and led pledges.

PRESENTATIONS

 Presentation by Abraham Galindo with Givler Engineering on Annual TCEQ Phase II (Small) MS₄ Stormwater Report

Abraham Galindo gave a power point presentation on the following:

- Storm Water Management Program
- o Breaking Down the Regulatory System
- Illicit Discharge Detection and Elimination (IDDE)
- Construction Site Stormwater Runoff Control
- Post Construction Stormwater Management
- Good Housekeeping for Municipal Operations
- Proclamation National Public Safety Telecommunicators Week (April 12-18, 2020)
- Proclamation Municipal Clerks Week (May 3-9, 2020)
- Proclamation Older American Month May 2020

Mayor de Leon read a portion of each Proclamation and gave a special recognition to all.

PUBLIC COMMENT PERIOD

There were no public comments submitted in writing prior to the meeting.

BUSINESS ITEMS

1. CONSENT AGENDA ITEMS

- a. Approval of minutes for Regular Meeting of February 24, 2020.
- b. Approval of minutes for Special Meeting of February 27, 2020.
- c. Approval of minutes for Emergency Meeting of March 16, 2020.
- d. Approval of minutes for Special Meeting of March 23, 2020.
- e. Finance Report for the month of February and March 2020 (Carrizales)

MOTION: Motion to approve in its entirety.

Motion by: Councilmember Lara Second: Councilmember Valverde 5/0/0 PASSED

2. Consideration and **ACTION** to adopt a resolution Economic Development Week (May 4-9, 2020) (Mayor)

MOTION: Motion to accept.

Motion by: Councilmember Cantu Second: Councilmember Gillian 5/0/0 PASSED

3. Consideration and **ACTION** to adopt a resolution to approve submission of a grant to the Office of the Governor for the PPE Initiative. (Martin)

Chief Jahanara gave background on this item.

MOTION: Motion to approve. (Resolution)

Motion by: Councilmember Valverde Second: Councilmember Gillian 5/0/0 PASSED

4. Update on the status of Covid-19 and city operations. (Harris)

City Administrator David Harris gave an update on city processes. City Attorney Frank Garza gave an update on Governor Abbott's orders given earlier this day.

5. Financial mid-year review. (Harris)

Finance Director Josie Carrizales gave an update on the city's finances.

Directive for Next Council meeting – Budget Amendment to rescind the 483,000 sweep and take 400,000 transfers out from the Capital and return to the General Fund.

6. Strategic Plan and Comprehensive Land Use update. (Harris)

No update was given on this item due to the COVID-19 crisis.

7. Department Reports and Q&A (Police Department, Fire Department, Community Development, Finance, and Economic Development & Public Affairs)

Department Heads gave highlights of reports submitted.

ANNOUNCEMENTS AND REQUESTS:

- 8. Announcements by City Administrator
 - Regular Council Meeting May 18, 2020 (4th Monday, May 25th is a Holiday)
- 9. Announcements by Mayor and Council Members
- 10. Agenda Item Requests by Mayor and Council Members to be placed on a future City Council agenda.

EXECUTIVE SESSION: (7:23 p.m.)

11. Discussion pursuant to §551.086 (Economic Development) of the Texas Government Code regarding possible business development near or around Fredericksburg Road.

RE-CONVENE IN OPEN SESSION: (7:27 p.m.)

12. Council may act in open session on item discussed in Executive Session.

No action was taken.

ADJOURNMENT:

Meeting adjourned at 7:27 p.m.

Submitted by:

DELIA R. SANCHEZ City Secretary

Minutes approved at the Regular City Council Meeting held on May 18, 2020.